TRUSTEES PRESENT
Jack Bender
H. David Burton (Chair)
Phillip W. Clinger (Vice Chair)

Christian Gardner
Cristina Ortega
Taft E. Price

TRUSTEES ABSENT
Julie Barrett
Lisa Eccles

Steve Price
Jim Sorenson

UNIVERSITY REPRESENTATIVES PRESENT
Cathy Anderson  Associate Vice President, Budget and Planning
Jerry Basford  Associate Vice President, Student Affairs
Jonathon Bates  Director, Real Estate Administration
David Browdy  Chief Financial Officer, Health Science Center
Arnold B. Combe  Vice President, Administrative Services
Fred C. Esplin  Vice President, Institutional Advancement
Perry Hacker  Director, University Guest House
Steve Hess  Chief Information Officer
Chris Hill  Special Assistant to the President and Athletic Director
Xan Johnson  President, Academic Senate
Dan Lundergan  Executive Director, University Hospital Administration
Laura Marks  Liaison to the Board of Trustees
Rob Muir  Administrative Services, Treasury Services
John Nixon  Chief Business Officer
Maria O’Mara  Director, Communications
Ken Nye  Director, Business Services
Robert Payne  Associate General Counsel
Jason Perry  Vice President, Government Relations
David W. Pershing  President
Patricia A. Ross  Chief Strategy Officer, Secretary to the University
Jonathan Shear  Associate Vice President, Administrative Services – Investment Management
Barbara H. Snyder  Vice President, Student Affairs
Ruth V. Watkins  Senior Vice President, Academic Affairs
Jeff West  Associate Vice President, Financial & Business Services
Karen West  Executive Assistant, Board of Trustees
Andy Weyrich  Vice President, Research
Liz Winter  Interim Chief General Counsel
CALL TO ORDER

Information: 1.01 - Call to Order

The meeting of the Board of Trustees was called to order at 9:06 AM in the S. J. Quinney College of Law, John J. Flynn Faculty Workshop Room. Chair H. David Burton welcomed Trustees and others in attendance. He excused Julie Barrett, Lisa Eccles, J. Steven Price and Jim Sorenson who were unable to attend.

CHAIR’S REPORT

Action 2.01 – Current Events and Announcements

Chair Burton thanked those Trustees who were able to attend the Board of Regents meeting in Cedar City in July. Included in the Board of Trustee packet was a booklet put together by the Regents. Burton noted the Regents goals listed on page 11. Burton recommend that the board review them and align our goals with the Regents.

Note the following in your packet of information.

• Xpass
• Conflict of Interest form
• Calendar of Events

PRESIDENT’S REPORT

Action: 3.01 – Honors and Awards to Members of the University Community, Distinguished Visitors and Research

President Pershing noted the written report in the agenda materials. The President mentioned that the University of Utah baseball team was honored by the conference with numerous individual awards. Head Coach Bill Kinneberg was named coach of the year and four of the players were named to the All-Pac 12 Team. Gerald Stringfellow, Distinguished Professor, will receive the International Organization for Crystal Growth's Frank Prize, the top award in the field of semiconductor growth. President Pershing recognized the David Eccles School of Business’s Master of Science in Finance program for being ranked among the top-10 in the United States by Financial Times. CBS Sports issued its 2015 – 16 Best in College Sports rankings and ranked Utah No. 10 in the Nation.

A copy of the report is included as Appendix I with the official minutes of this meeting and is on file in the office of the Secretary to the University.

Information: 3.02 – Current Events

President Pershing welcomed Andy Weyrich as the new Vice President for Research and Xan Johnson, the new President of the Academic Senate.
He also noted the following upcoming events:

August 22 – First Day of Fall Semester
August 24 – Wall Mansion Media Event
September 1 – Football Season Grand Opening
September 22 – Lassonde Grand Opening
October 7 – President's Dinner
October 28 – OSH Groundbreaking

SENIOR VICE PRESIDENTS’ REPORTS

Report: 4.01 – Academic Affairs Report

Senior Vice President Ruth Watkins noted this is the season of new leaders and new students on campus. August 8th was the orientation for new deans and department chairs. The University welcomes a new dean of the College of Mines and Earth Sciences, Daryl Butt; Luke Vanier; who is the first Director of the newly formed School of Dance; and 40 new faculty members, many from diverse backgrounds. Watkins also mentioned the university will continue to move forward on the four University goals/priorities based on student success, generating new knowledge, engaging communities, and ensuring long time of the campus.

ACADEMIC SENATE

Report: 5.01 – Academic Senate Report

Academic Senate President Xan Johnson. Nothing new to report as the senate did not meet over the summer. The Senate's first meeting is this month and should have some exciting topics to bring to the Trustees.

GENERAL CONSENT

Action (Consent): 6.01 – Minutes of the June 14 and July 1 Meetings of the Board of Trustees

Action (Consent): 6.02 – Faculty and Staff Matters (Appendix II)

Action (Consent): 6.03 – Sabbatical Request (Appendix III)


Action (Consent): 6.05 – Monthly Comparison (Gifts) Report (Appendix V)

Action (Consent): 6.06 – Human Ecology Emphasis (Appendix VI)

Action (Consent): 6.07 – Administrative Reports from the University of Utah to the State Building Board (Appendix VII)

Action (Consent): 6.08 – Quarterly Report for Construction Projects ($50,000 to $250,000 for the Period of April 1, 2016 to June 30, 2016 (Appendix VIII)


Action (Consent): 6.12 – Capital Facilities Projects – Approval to Remodel Laboratory Space in the Skaggs Research Building (Appendix XII)

Chair Burton introduced the General Consent Calendar and asked for questions or comments. There were no questions or concerns raised by the Trustees.

Motion to approve the Consent Calendar by Christian Gardner, second by Phil Clinger. Final Resolution: Motion Approved. Aye: Jack Bender, David Burton, Philip W. Clinger, Christian Gardner, Cristina Ortega, and Taft Price

Background materials are included in the Appendix (as noted above) and are on file in the office of the Secretary to the University.

ACTION

Note – Items 7.01 - 7.03 were voted on as group with the results noted under item 7.03

Action: 7.01 – Naming in the Marriott Library

Vice President Fred Esplin introduced the naming of the facilities in the Marriott Library.

Katherine’s Courtyard – Katherine and Zeke Dumke have contributed $2,000,000 to the Marriott Library, and the University would like to name the outdoor courtyard space in Katherine’s honor.

A copy of the report is included as Appendix XIII with the official minutes of this meeting and is on file in the office of the Secretary to the University.

Action: 7.02 – Naming of Facilities in the College of Law

Vice President Fred Esplin introduced the naming of the facilities in the College of Law.

Robert S. Campbell Trial Advocacy Classroom – Robert S. Campbell has committed to donating $250,000 to the new College of Law Building, and the University would like to name a classroom in his honor.
A copy of the report is included as Appendix XIV with the official minutes of this meeting and is on file in the office of the Secretary to the University.

**Action: 7.03 – Naming of Facilities at the Rio Mesa Center**

Vice President Fred Esplin introduced the naming of the facilities at the Rio Mesa Center.

**Bonderman Field Station at Rio Mesa** – David Bonderman has donated approximately 400 acres of property in Rio Mesa, and the University would like to name the Field Station in his honor.

A copy of the report is included as Appendix XV with the official minutes of this meeting and is on file in the office of the Secretary to the University.

**Motion to approve items 7.01 – 7.03 by Taft Price, second by Jack Bender. Final Resolution: Motion Approved.** Aye: Jack Bender, David Burton, Philip W. Clinger, Christian Gardner, Cristina Ortega, and Taft Price

**Action: 7.04 – Approval to the 2017 – 18 Capital Facilities Budget Request and the Projected “5-Year Plan” for Capital Projects**

Ken Nye, Director of Business Services introduced the proposed 2017-18 Capital Facilities Budget Request and the projected “5-Year Plan” for the University's Capital Projects. These capital development projects represent the University's highest priority facilities needs as determined by the President.

The MED/Rehab project was submitted as the University's state funds request a year ago and the Legislature authorized it to proceed into programming and design using University funds. The request for state funds and project authorization is being repeated for 2017-18. The University Guest House Addition has also been reviewed by the Trustee Campus Master Planning Committee which recommends approval of these requests.

David Browdy, Chief Financial Officer, Health Science Center, gave a brief description of the proposed MED complex. The MED complex will not only replace Building 521 but is an opportunity to design new facilities for the transformation of health care and forward-looking interaction across health-related disciplines. The proposed MED complex will consist of three buildings. The total project cost is $292M with a request of state funds of $50M.

Jerry Basford, Associate Vice President, Student Affairs and Perry Hacker, Director, University Guest House, presented the Guest House which is also part of the University's Capital Projects. The Guest House expansion will cost $8.2M. The proposed expansion will provide an additional thirty rooms of which fifteen will be extended stay with in-suite kitchenettes. The rooms would accommodate a current need, driven by families of patients in treatment at University Hospital and Clinical facilities. The expansion will increase conference space by 3,000 sq ft, enhance the existing lobby, and increase parking.

Upon approval by the University's Board of Trustees, the Capital Facilities Budget Request will be submitted to the Utah State Board of Regents, the State of Utah Building Board, and the 2017 Utah Legislature for final approvals.
A copy of the report is included as Appendix XVI with the official minutes of this meeting and is on file in the office of the Secretary to the University.

**Motion to approve item 7.04 by Christian Gardner, second by Jack Bender. Final Resolution: Motion Approved.** Aye: Jack Bender, David Burton, Philip W. Clinger, Christian Gardner, Cristina Ortega, and Taft Price

Note – Items 7.05 - 7.06 were voted on as group with the results noted under item 7.06

**Action: 7.05 – Capital Facilities Projects – Approval to Approval to Remodel Space in the Maxwell Wintrobe Research Building**

David Browdy, Chief Financial Officer, Health Science Center, introduced the remodel of space in the Maxwell Wintrobe Research Building.

The proposed project will remodel space on Levels 2, 3, 4, 5 and 7 to accommodate staff being displaced by the demolition of Building 521. This project will provide infrastructure upgrades identified to allow the building to function when fully loaded with laboratories. Work will include minor architectural finishes of lab spaces. Upgrades and repairs to the mechanical controls systems and telecomm systems will be made. Replacement of inoperable equipment, chilled water lines and non-functioning emergency eye washes will also be included in this project.

The proposed total project budget is $2,038,788 and will be funded by Sr. V.P. for Health Sciences funds.

Approval is requested to authorize the University to design, bid, and award a construction contract to complete this project.

Fiscal Note: No additional operating budget or personnel will be required.

A copy of the report is included as Appendix XVII with the official minutes of this meeting and is on file in the office of the Secretary to the University.

**Action: 7.06 – Capital Facilities Projects – Approval to Provide a Temporary Dock**

David Browdy, Chief Financial Officer, Health Science Center, introduced the construction of a temporary dock.

The proposed project will relocate the functions of the existing hospital loading dock until the ACC Loading Dock is complete. This temporary dock will be located on the west side of the University Hospital, close to the existing dock in order to utilize current operational processes and staffing. An awning will be provided for protection from adverse weather conditions. On-grade parking will also be provided for smaller vendor truck deliveries.

The proposed total project budget is $1,359,500 and will be funded by University Health Sciences funds.
Approval is requested to authorize the University to design, bid, and award a construction contract to complete this project.

Fiscal Note: No additional operating budget or personnel will be required.

A copy of the report is included as Appendix XVIII with the official minutes of this meeting and is on file in the office of the Secretary to the University.

**Motion to approve items 7.05 - 7.06 by Taft Price, second by Jack Bender. Final Resolution: Motion Approved.** Aye: Jack Bender, David Burton, Philip W. Clinger, Christian Gardner, Cristina Ortega, and Taft Price

**Action: 7.07 – Capital Facilities Projects – Approval to Remodel Space on Levels 1, 2, 3 and 4 in 525 East 100 South Office Building**

Dan Lundergan, Executive Director, University Hospital Administration, introduced the remodel of space on levels 1, 2, 3 and 4 in the 525 East 100 South office building.

The 525 Plaza is owned by the University of Utah Research Foundation (the "UURF") and managed by the Department of Real Estate Administration.

This proposed project will remodel space for Hospital staff on Level 1 (~7,950 sf), Health Information on Level 3 (~725 sf), and the UNI call center on Level 4 (~3,240 sf) for a remodel of 11,913 square feet. Work will include demolition of existing space and providing new interior finishes, mechanical, electrical and fire protection upgrades. HVAC, lighting, floor and wall finish upgrades are also included. The lobby area on Level 1 will also be remodeled to improve circulation and upgrade restrooms. This project represents Phase II of the total work being done in this building.

The proposed total project budget for Phase II is $1,363,186 and will be funded by the UURF and Hospital and Clinics funds.

The proposed project will remodel space on Level 2 for Health Sciences, Cancer Registry staff totaling 2,042 square feet. Work will include demolition of existing space, new interior finishes, mechanical, electrical and fire protection upgrades. HVAC, lighting, floor and wall finish upgrades are also included in additional spaces totaling 8,272 sf. Health Sciences will provide the furnishings, fixtures and equipment for this project. This project represents Phase III of the total work being done in this building.

The proposed total project budget for Phase III is $525,041 and will be funded by UURF and funds from the Office of the Senior Vice President of Health Sciences.

<table>
<thead>
<tr>
<th>Phase II Project</th>
<th>$1,363,186</th>
<th>~11,913 sf.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phase III Project</td>
<td>525,041</td>
<td>~10,314 sf.</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,888,227</strong></td>
<td>~22,277 sf.</td>
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</tbody>
</table>
Approval is requested to authorize the University to design, bid, and award construction contracts to complete these projects.

Fiscal Note: No additional operating budget or personnel will be required.

A copy of the report is included as Appendix XIX with the official minutes of this meeting and is on file in the office of the Secretary to the University.

**Motion to approve item 7.07 by Cristina Ortega, second by Taft Price. Final Resolution: Motion Approved.** Aye: Jack Bender, David Burton, Philip W. Clinger, Christian Gardner, Cristina Ortega, and Taft Price

**INFORMATION AGENDA**

**Information 8.01 – Open Meeting Training for Trustees**

Robert Payne, University of Utah Associate General Counsel, presented information from the Open Meeting Act to the Trustees regarding the open meeting law. He stated that, as a public body, everything the Board does, needs to be made available to the public every time a quorum is present. Mr. Payne reviewed the topics that qualify for a closed session. Robert Payne also reviewed the Conflict of Interest statement the Trustees review and sign each academic year.

A copy of the report is included as Appendix XX with the official minutes of this meeting and is on file in the office of the Secretary to the University.

**ADJOURN**

Resolution: Chair H. David Burton recommended approval to adjourn the open meeting of the Board of Trustees.

At 10:45 a.m. the August 9, 2016 adjourned.

The next scheduled meeting will be held September 13, 2016.

**Motion to approve by Christian Gardner, second by Cristina Ortega. Final Resolution: Motion Approved.** Aye: Aye: Jack Bender, David Burton, Philip W. Clinger, Christian Gardner, Cristina Ortega, and Taft Price

Signed by: Laura Marks

Date approved: 13 September 2016